

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
September 18, 2019 - 10:00 A.M
At the Eastland ISD Administration Office
at The Connellee**

AGENDA

1. Consider approval of the minutes from the meeting held on August 13, 2019 and Called meeting held on August 26, 2019.
2. Consider approval of the Financial Report for the month of August
3. Consider electing a Board Chair for the 2019-2020 school year
4. Consider electing a Vice Chair for the 2019-2020 school year
5. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 - Personnel)
6. Other business:
 - a. PEIMS report
 - b. MSB - documentation
 - c. Resolutions to Delegate Authority to Superintendents
 - d. Inter-local Agreement for Behavior Classroom
 - e. Special Education CAP/Strategic Plan
 - f. Operating Guideline/Procedures
 - g. Padlets
 - h. Admin Meetings
 - i. Christmas Luncheon - Wednesday, December 11th
 - j. Next meeting date
7. Adjournment